

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 15, 2016

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Barb Lewis, President
Jeff Benton, Vice President
Gary Merrell, Commissioner

1
RESOLUTION NO. 16-901

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 12, 2016:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on September 12, 2016; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT
Auditor George Kaitsa, A thank you letter from Muskingum Auditor Debra J. Nye for working with them in purchasing our old gas pump trailer.

4
RESOLUTION NO. 16-902

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0914:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0914 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
New Beginnings	Residential Treatment	22511607-5342	\$ 28,200.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1604802	NEW BEGINNINGS	Residential Treatment	22511607 -	\$28,200.00
	RESIDENTIAL		5342	
R1604852	PNC BANK	P-CARD PURCHASE	66211903-	\$6,610.50
		ENVIRONMENTAL SERVICES	5450	

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

5
RESOLUTION NO. 16-903

IN THE MATTER OF RECOGNIZING ORANGE TOWNSHIP AND ACKNOWLEDGING THEIR OCTOBER 9, 2016 BICENTENNIAL CELEBRATION EVENT:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve this resolution:

WHEREAS, on September 18, 1816, the Board of Delaware County Commissioners of the State of Ohio granted, from the boundaries of Township # 3, Range # 18 of the United States Military Lands, the establishment of the Township of Orange, County of Delaware, State of Ohio; and

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WHEREAS, on October 9, 2016, the residents and friends of Orange Township will hold a special celebration in recognition of Orange Township's 200th Anniversary of establishment; and

WHEREAS, Orange Township has planned numerous activities to be held on October 9, 2016 in honor and celebration of this historic and monumental occasion; and

NOW THEREFORE, BE IT RESOLVED that the Board of Delaware County Commissioners does hereby recognize and join in the Bicentennial Anniversary Celebration for Orange Township.

FURTHER BE IT RESOLVED, this Board of Delaware County Commissioners wishes continued prosperity, growth and success to all of and in Orange Township.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

**6
RESOLUTION NO. 16-904**

IN THE MATTER OF CANCELING THE COMMISSIONERS' SESSION FOR MONDAY OCTOBER 10, 2016:

It was moved by Mr. Merrell, seconded by Mr. Benton to cancel the Commissioners' Session for Monday October 10, 2016.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

**7
RESOLUTION NO. 16-905**

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM NOODLE SHOP CO COLORADO INC. AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Noodle Shop Co Colorado, Inc. has requested a new D1, D2 permit located at 9733Sawmill Parkway, Suite A, Powell, OH 43065 and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

**8
RESOLUTION NO. 16-906**

IN THE MATTER OF APPROVING AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES FOR THE FRANK B. WILLIS BUILDING:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

Whereas, the Interim Director of Facilities recommends the following addendum to the lease agreement;

Therefore Be It Resolved, that the Board of Commissioners approve the addendum to lease agreement with The Ohio Department of Public Safety for the Bureau of Motor Vehicles for the Frank B. Willis Building.

ADDENDUM NO. 4 TO LEASE

It is hereby mutually agreed by and between

Delaware County Commissioners

as Lessor, and

Ohio Department of Public Safety

as Lessee, that effective July 1, 2016, a certain lease entered into as of August 1, 2008, covering 1,387 square feet

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of office space and described as:

Frank B. Willis Building
2081 U.S. Highway 23 North
Delaware, Ohio 43015

be amended as follows:

Article I: Delete: Additionally, Lessor will provide two dedicated paved maneuverability courses, one for automobiles (40' x 144' each) and one for motorcycles (101' x 144'), and exclusive use of a two lane drive through canopy area beside the building to stage the driver testing vehicles.

Add: Additionally, Lessor will provide an automobile maneuverability course alongside the building, behind the two-lane drive-through canopy area used to stage driver testing vehicles.

The motorcycle maneuverability course has been reassigned to the driving lane, next to the automobile testing space, as noted on the attached layout.

All other terms and conditions of the lease will remain the same.

(Copy of exhibits available in the Commissioners' Office until no longer of administrative value).

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

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RESOLUTION NO. 16-907

IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR SANCTUARY AT THE LAKES 4, PART 1 AND SANCTUARY AT THE LAKES 4, PART 2:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

Whereas, the construction of new sanitary sewers at the Sanctuary at the Lakes 4 Part 1 AND Sanctuary at the Lakes 4 Part 2 have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider's agreements; and

Whereas, the Director of Environmental Services recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Sanctuary at the Lakes 4, Part 1 1440 feet of 8- inch sewer \$160,327.87
7 ea- manholes \$11,440.20

Sanctuary at the Lakes 4, Part 2 343 feet of 8- inch sewer \$14,459.00
4 ea- manholes \$10,128.60

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 1. The Board hereby approves and accepts the above sanitary sewer improvements for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 2. The Board hereby releases any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed to insure faithful performance for construction of the above sanitary sewer improvements, if applicable.

Section 3. The Board hereby accepts any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed per the requirements of the subdivider's agreement for the five-year maintenance period for the above sanitary sewer improvements.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

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ADMINISTRATOR REPORTS

Dawn Huston, Assistant County Administrator/Director of Administrative Services

On behalf of Ferzan;

- Engineer Chris Bauserman and Ferzan met with the President of A.E.P. to discuss the Sawmill Parkway project. They were assured that better customer services would be provided and the project would keep moving forward.
- Engineer Bauserman, Commissioner Merrell and Ferzan went to Butler County yesterday to discuss their County Improvement District.

Dawn;

- To all the employee listening: There is still time to complete the county wellness incentive program. All data must be entered into the system by the end of September.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

- The Parade of Homes is wrapping up this week. It has been a very well done event. The attendance has been very good.
- Attended the Finance Authority meeting on Tuesday.
- Attended the DKMM Workforce meeting yesterday. There will be a new truck driver's school located in Marion starting soon.
- The Little Brown Jug is next Thursday. A major event for the City of Delaware and the fairgrounds.
- Wish the Buckeyes the best of luck this weekend.

Commissioner Merrell

- As a University of Oklahoma graduate, will not say much as he is in the minority.
- Spoke with the Butler County Transportation Incentive District (T.I.D.) yesterday. Raised and answered many questions.
- Attended the MORPC Policy meeting yesterday. Did not get thru the entire agenda so will meet again to finish up.
- Will be attending the CCAO meeting tomorrow.

Commissioner Lewis

- Attended the Family and Children First Council meeting yesterday. They are still looking for a part time Executive Director. Job Description and salary can be found on the JFS website.

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RESOLUTION NO. 16-908

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE
BARGAINING:**

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 9:43 AM.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

RESOLUTION NO. 16-909

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn out of Executive Session at 10:45 AM.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

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Jeff Benton

Jennifer Walraven, Clerk to the Commissioners